

**TOWN OF GOSHEN
TOWN BOARD MEETING**

June 11, 2020

MINUTES

A meeting of the Town Board of the Town of Goshen was held on the 11th day of June, 2020 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York via videoconference due to the recent Covid-19 pandemic.

Present:	Douglas Bloomfield	Supervisor
	Philip Canterino	Councilmember
	Richard Florio	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember

Also Present:	Richard Golden	Attorney for the Town
	Christine Cavaliere	Budget Officer
	Mary Riso	Clerk to the Supervisor

CALL TO ORDER

The meeting was called to order by Councilperson Canterino at 7:30 pm. Seconded by Councilperson Lyons. Motion carried.

OLD BUSINESS

- 1. Authorize the Budget Office to proceed in developing sources of funding for the Arcadia Hills water storage tank project. Schedule a Public Hearing for July 9 regarding securing a BAN.**

The estimated cost of the tank; \$655,000.00 (will request \$700,000) to include cost of borrowing. The reason for the BAN is to give the town more flexibility in payment options.

Councilperson Newbold made the motion to authorize the Budget Office to proceed with applying for the BAN. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

Supervisor Douglas Bloomfield	<u>AYE</u>	Councilmember Richard Florio	<u>AYE</u>
Councilmember Phil Canterino	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

- 2. Authorize competitive bidding process be initiated for building a new glass line water storage tank in the Arcadia Hills water district.**

Supervisor Bloomfield wants this project up and running by October.

Attorney Golden noted that there is new guidance from the Empire State Development with respect to the changing Covid19 requirements allowing municipalities to be exempt from the general construction types of restrictions. However, the guidance is for municipalities to proceed if the construction is essential. As mentioned, this project is essential.

- 3 **Review and approve a contract renewal with MVP to continue providing medical and hospitalization insurance for Town of Goshen employees effective September 1, 2020 and authorize Commissioner of Insurance, George Lyons, to sign the same.**

Councilperson Lyons reviewed the options for the MVP Bronze programs. He compared the current Bronze 2 Plan with the offered Bronze 2 Plan. The current premium plan with the HRA is \$715,850.04 at 60% utilization. This year we used about 49% of the HRA. The offered Bronze 2 Plan with HRA is \$769,854.00 at 60% utilization. However, the Bronze 7 Plan with HRA is \$727,507.80 with HRA.

Councilperson Lyons made the motion for the Town employees (except for Town PD) to receive the MVP Exchange Certified Plan, Bronze 7 as of September 1, 2020 to August 31, 2021. Councilperson Newbold seconded the motion

Upon Roll Call Vote:

Supervisor Douglas Bloomfield	<u>AYE</u>	Councilmember Richard Florio	<u>AYE</u>
Councilmember Phil Canterino	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

4. **Reminder: For those who normally vote at Town Hall, the June 23 Primary Election has been moved to the warehouse area in the rear of the Board of Elections building on Webster Avenue due to COVID-19 and Town Hall not being open to the public.**

As stated, for those who are voting.

5. **Information: The Orange County DMV will open for business on Tuesday, June 23 (by appointment only).**

As stated, for information only.

6. **Information: Town of Goshen Court employees began returning to work Monday, June 8, on a one at a time weekly rotation.**

As stated, for information only.

7. **Information: The Goshen Highway Department is now operating at full staff and all employees are considered as "essential".**

As stated, for information only.

8. **Information: Joint Recreation summer camp has been tentatively approved by the Orange County Health Department to open July 6 with reasonable/workable restrictions. A final site inspection is required.**

As stated, for information only.

9. **Information: Phase II for reopening business started Tuesday, June 9. Hair salons and barbershops can open by appointment only. Restaurants with patios outside will be allowed to have outdoor dining.**

As stated, for information only.

10. Review and approve a request by the Town Budget Office to open a checking account with Sterling Bank to hold funds collected for Stormwater Maintenance guarantees.

Councilperson Florio made the motion to authorize the Budget Officer to open a checking account with Sterling Bank to hold funds collected for Stormwater Maintenance guarantees. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

Supervisor Douglas Bloomfield	<u>AYE</u>	Councilmember Richard Florio	<u>AYE</u>
Councilmember Phil Canterino	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

11. Information: Yankee Maid Lane water main was flushed in response to a Facebook photo of brown water. Plans are currently being made to increase the frequency of flushing. We would also like to request citizens who experience water problems to contact the Town of Goshen Water Department (845) 294-6193 and/or the Town Supervisor's office at (845)294-6250 ext.1224, so appropriate corrective action can be made.

As stated, for information only.

FINANCE:

1. Councilperson Lyons made motion to approve the Budget Officer's request for year to date budget transfers. Councilperson Newbold seconded the motion.

On a Voice Vote: 5 AYES Supervisor Bloomfield, Councilperson Canterino, Councilperson Florio,
Motion carried. Councilperson Lyons, Councilperson Newbold

2. Councilperson Canterino made the motion to authorize the Supervisor to pay Accounts Payable check run for June 11, 2020 in the amount of \$34,391.94. Councilperson Florio seconded the motion.

On a Voice Vote: 5 AYES Supervisor Bloomfield, Councilperson Canterino, Councilperson Florio,
Motion carried. Councilperson Lyons, Councilperson Newbold

3. Councilperson Newbold made the motion to authorize the Supervisor to pay Manual A/P Check runs for 3/31/2020 in the amount of \$168,481.47; run for 4/30/2020 in the amount of \$28,930.91; and run for 5/31/2020 in the amount of \$179,620.63. Councilperson Lyons seconded the motion.

On a Voice Vote: 5 AYES Supervisor Bloomfield, Councilperson Canterino, Councilperson Florio,
Motion carried. Councilperson Lyons, Councilperson Newbold

ADJOURNMENT: Time: 8:30pm

Councilperson Canterino made the motion to adjourn. Councilperson Lyons seconded the motion.
Motion Carried.

Priscilla Gersbeck, Town Clerk